ABBEVILLE COUNTY COUNCIL REGULAR MEETING DECEMBER 8, 2003

PRESENT: Chairman Gunnells, Councilmen Forrester, Norris, Thomas, Calhoun, Walker, Director Burns, Attorney Pruitt, Clerk to Council Chrisley

ABSENT: V. C. Scott Brown. (Present)

- 1. Chairman Gunnells called the meeting to order with prayer given by Attorney Pruitt.
- 11. First item on the agenda was approval of minutes of November 24th County Council Meeting. Councilman Norris made a motion to approve minutes that were seconded by Councilman Forrester. Councilman Thomas abstained. Motion passed.
- 111. Public Comment None
- 1V. Presentation None
- V. Committee Presentations
 There were no presentations

V1. Old Business:

- A. Consideration of 2nd Reading of an Ordinance to amend the FY 03-04 Budget for Abbeville County by incorporating a prior year revenue and the expenditure thereof. Councilman Forrester made a motion to have 2nd Reading that was seconded by Councilman Calhoun and passed unanimously.
- **B.** Consideration of 2nd Reading of an Ordinance to amend Ordinance 94-3, as amended, creating the Abbeville County Research, Planning and Development Board as an extension of the Abbeville County Governmental Entity; Providing for their two employees to become County Employees and to be eligible for the same benefits as other County Employees; providing for the number, method of selection and terms of office; prescribing for the duties and responsibilities of the Board. After a brief discussion, Councilman Walker made a motion to table 2nd Reading. Motion was seconded by Chairman Gunnells and passed unanimously.

V11. New Business:

- A. Consideration of an Ordinance to amend the Abbeville County Zoning Map, so as to change the zoning on a parcel of land on Highway 201 as shown on the Tax Map 070-00-090 from Forest Agriculture to Basic Industrial. Councilman Norris made a motion to accept the Planning Commission's recommendation to deny this request Motion was seconded by Councilman Calhoun and passed unanimously.
- **B.** Consideration of an Ordinance to amend the Abbeville County Zoning Map so as to change the zoning on a 1.82 acre tract on Highway 28 Bypass from Forest Agriculture to General Commercial. Councilman Norris made a motion to accept the Planning

Commissions recommendation for 1st Reading that was seconded by Councilman Forrester and passed unanimously.

- C. Consideration of an Ordinance to amend the Abbeville County Zoning Ordinance as to amend Sections 501.2 and 501.4 of the Forest Agriculture District. Councilman Norris made a motion to approve this request that was seconded by Councilman Walker and passed unanimously.
- **D.** Approval of a Resolution providing for the expenditure of Title III Funds for FY-03-04. Councilman Thomas made a motion to approve the resolution that was seconded by Councilman Walker and passed unanimously.
- E. Consideration to appoint Elvin Martin to the EMS Commission. Councilman Norris made a motion that was seconded by Councilman Walker and passed unanimously.
- F. Approval to award bid on Courthouse Camera System to Carolina Burglar in the amount of \$5,946. Councilman Norris made a motion to approve this request that was seconded by Councilman Forrester and passed unanimously.
- Award of phone contract to Fortran for \$34,334.34 of State Contract for installation of phone lines and data lines. Councilman Norris made a motion to approve the phone contract that was seconded by Councilman Forrester and passed unanimously.
- H. Agreement to sell 3.76 acres along Hwy. 72 to SCDOT to widen Hwy. 72. Councilman Norris made a motion to approve this agreement that was seconded by Councilman Forrester and passed unanimously.
- I. Approve check for Haynesworth, Sinkler, Boyd in the amount of \$968.59. Councilman Norris made a motion to approve payment that was seconded by Councilman Walker and passed unanimously.
- J. Councilman Thomas made a motion to appoint Eva Mae Sanders of District 2 and Maziulan London of District 3 to the Accommodations Tax Committee. Motion was seconded by Councilman Walker and passed unanimously.

1X. Director's Report

X. Executive Session

